

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

Tel: +91 22 3303 1000 Fax: +91 22 3303 3662 www.reliancepower.co.in

May 28, 2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532939

2571

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol: RPOWER

Dear Sir(s),

Sub: Information regarding duplicate share certificates issued.

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the details of duplicate shares certificates(s) issued by the Company as per Annexure – A attached herewith.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Power Limited

Murli Manohar Purohit Vice President - Company Secretary &

Compliance Officer

Encl.: As Above.

c.c:Karvy FinTech Private Limited

Karvy Selenium Tower - B

Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25

Financial District, Nanakramguda

Hyderabad - 500 032

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710

ReLIANCE

Annexure A

SI. No	Folio no.	Name of the Registered Holder	No. of share(s)	New Share certificate No.	Distinctive Nos	
					From	То
1	209929801	Pradip Kumar Mallick	30	6458688	2403913946	2403913975
2	205981778	Madhu Harilal Chawda	30	6458689	2401072581	2401072610
		Total	60			

